

Board of Public Works
June 25, 2014

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 25th day of June 2014, in the Public Assembly Room of the City County Building. Chair Robert Parrin called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance:	Robert Parrin	Laura Sniadecki	Dennis Rosebrough
	Neil Bloede	Gregory Garrett	

Absent:	Lori Miser
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Staff in attendance:	Alex Beatty	Jeff Sirmin	Andy Lutz
	Mike Smith	Bill Kincius	Ralph Adams
	Greg Wilson	Sherry Owens	Jeremiah Shirk
	Angela Wilson	David Sherman	Stephanie Wilson
	Alan Bacon	Nathan Kiefer	Paola Arce

A motion was made and seconded to accept Mr. Parrin as Chair.

ITEM # 1 – APPROVAL OF MINUTES

- a. Upon a motion by Mr. Garrett, seconded by Ms. Sniadecki, the Board voted 4-0 to approve and accept Board Minutes from April 23, 2014.
- b. Upon a motion by Mr. Garrett, seconded by Ms. Sniadecki, the Board voted 4-0 to approve and accept Board Minutes from May 14, 2014.

Mr. Rosebrough arrived at 1:08 p.m.

ITEM # 2 – RESOLUTION

Resolution No. 7, 2014; Approval of an Interlocal Agreement between the Consolidated City of Indianapolis, Marion County, Indiana and the Town of Fishers, Indiana, related to 96th Street Lantern Road Intersection

Staff recommended that the Board of Public Works approve and authorize the Director to execute Resolution No. 7, 2014, for the approval of an Interlocal agreement between the Consolidated City of Indianapolis, Marion County, Indiana, and the Town of Fishers, Indiana, related to 96th Street, Lantern Road Intersection. Indiana Code 8-17-1-45 provides that each county is responsible for the construction, reconstruction, maintenance, and operation of the roads, making up its southern and eastern boundaries. As a result, the Town of Fishers is responsible for such activities related to its boundary road of Marion County, 96th Street, and Interlocal Agreements, which is authorized by Indiana code 36-1-7, et. seq. and the Interlocal in this case must be approved by the Town of Fishers Town Council and the City-Council Council. In addition, the Interlocal agreement provides Town of Fishers, Indiana, with the authority to acquire land in, and with the consent of the Consolidated City of Indianapolis, Marion County, Indiana,

by eminent domain. The Town of Fishers, Indiana is financially responsible for the entire costs of this project, including land acquisition costs. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 5-0 to adopt Resolution No. 7, 2014.

ITEM # 3 – BID AWARDS

- a. Removal of Wood Debris from City Facilities
\$150,000.00 – Ray’s Trash Services, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute a two-year agreement with Ray’s Trash Service, Inc., at a unit price of \$11.81 per cubic yard for the removal of wood debris from various city-owned facilities. This service will allow the Department of Public Works to properly restore properties where wood debris has accumulated during past Forestry Operations. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve the Removal of Wood Debris from City Facilities Agreement.

- b. BM-07-003; Admirals Pointe over Dry Fork Branch (Street 0705L)
\$177,531.00 – Morphe Construction, Inc.

Staff recommended that the Board of Public Works award Project No. BM-07-003, Admirals Pointe over Dry Fork Branch (Street 0705L) to Morphe Construction, Inc., in the not to exceed amount of \$177,531.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of the reconstruction of existing bridge deck. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve the Admirals Pointe over Dry Fork Branch (Street 0705L) Project.

ITEM # 4 – CHANGE ORDERS

- a. RS-13-004, C/O No. 2; Resurfacing with Related Items in Decatur, Warren, and Wayne Townships
\$29,726.93 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 to Calumet Civil Contractors, Inc., in the increased amount of \$29,726.93 for a new contract total not to exceed \$832,766.33, and an increase of 12 calendar days for Project No. RS-13-004, Resurfacing with Related Items in Decatur, Warren, and Wayne Townships. This change order is for the adjustment of existing pay items and the addition of a new pay item associated with work performed for Work Directive Change Nos. 3, 4, 5, 6, 7, and 8. Upon a motion by Mr. Bloede, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Change Order No. 2 for the Resurfacing with Related Items in Decatur, Warren, and Wayne Townships Project.

- b. ST-24-022, C/O No. 2; New Road Construction Central State Phase 3
\$71,300.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Calumet Civil Contractors, Inc., in the increased amount of \$71,300.00 for a new contract total not to exceed \$1,255,257.58 and an increase of 18 calendar days for Project No. ST-24-022, New Road Construction Central State Phase 3. This change order is for unforeseen cement stabilization work needed for the construction of new road. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 5-0 to approve Change Order No. 2 for the New Road Construction Central State Phase 3 Project.

- c. TS-12-012, C/O No. 4; Fiber Optic Repair
\$(229.53) – T. C. Electric, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for T. C. Electric, Inc., in the decreased amount of \$(229.53) for a new contract total not to exceed \$657,504.39 and no increase of calendar days for Project No. TS-12-012, Fiber Optic Repair. This change order is for adjustment to repair recommendations and balancing remaining quantities. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 5-0 to approve Change Order No. 4 for the Fiber Optic Repair Project.

ITEM # 5 – CHANGE ORDER – OWNER DIRECTED

SD-41-007E, C/O No. 4; Wanamaker Downtown Storm Relief
\$7,758.66 – Crider & Crider, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Crider & Crider, Inc., in the increased amount of \$7,758.66 for a new contract total not to exceed \$2,191,119.42 and no increase of calendar days for Project No. SD-41-007E, Wanamaker Downtown Storm Relief. This change order upgrades the Geoblock from Geoblock 2 to 5150 to accommodate heavier maintenance vehicles. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 5-0 to approve Change Order No. 4 for the Wanamaker Downtown Storm Relief Project.

ITEM # 6 – FINAL CHANGE ORDERS AND ACCEPTANCE

- a. ED-25-100B, C/O No. 6/FINAL; Holy Cross Neighborhood Street Improvements
\$(215,846.93) – Schutt-Lookabill Company, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 (FINAL) for Schutt-Lookabill Company, Inc., in the decreased amount of \$(215,846.93) for a final contract amount of \$877,303.77 and no increase of calendar days for Project No. ED-25-100B, Holy Cross Neighborhood Street Improvements, and furthermore to accept this project as final. This final change order provides road and alley reconstruction in various locations in the Holy Cross Neighborhood. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve Final Change Order No. 6 for the Holy Cross Neighborhood Street Improvements Project.

- b. PA-11-001A, C/O No. 5/FINAL; Fall Creek Trail Extension
\$(12,144.02) – Beaty Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 (FINAL) for Beaty Construction, Inc., in the decreased amount of \$(12,144.02) for a new contract total not to exceed \$1,080,926.00 and an increase of 216 calendar days for Project No. PA-11-001A, Fall Creek Trail Extension, and further to accept this project as final. This final change order balances planned quantities with final field placed quantities and adds four items to improve safety and to repair damaged items. Upon a motion by Ms. Sniadecki, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Final Change Order No. 5 for the Fall Creek Trail Extension Project.

- c. SD-00-044A, C/O No. 1/FINAL; Winchester Village Drainage
\$(15,902.06) – Smith Projects

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 (FINAL) for Smith Projects in the decreased amount of \$(15,902.06) for a final contract amount of \$360,470.94 and no increase of calendar days for Project No. SD-00-044A, Winchester Village Drainage, and further to accept this project as final. This final change order adds additional curb replacement to item 15 and deletes item 25B. Upon a motion by Mr. Garrett, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Final Change Order No. 1 for the Winchester Village Drainage Project.

- d. ST-11-019, C/O No. 3/FINAL; Westfield Boulevard and College Avenue Intersection Improvements
\$2,719.39 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 (FINAL) for Calumet Civil Contractors, Inc., in the increased amount of \$2,719.39 for a new contract total not to exceed \$563,537.77 and an increase of 219 calendar days for Project No. ST-11-019, Westfield Boulevard and College Avenue Intersection Improvements, and further to accept this project as final. This final change order is an owner directed change for the rehabilitation of the northwest corner of Westfield Boulevard and College Avenue. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve Final Change Order No. 3 for the Westfield Boulevard and College Avenue Intersection Improvements Project.

- e. TS-13-007, C/O No. 1/FINAL; 2013 Signal Rehabilitation Contract
\$(16,847.80) – Signal Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 (FINAL) for Signal Construction, Inc., in the decreased amount of \$(16,847.80) for a final contract amount of \$134,385.45 and no increase of calendar days for Project No. TS-13-007, 2013 Signal Rehabilitation Contract, and further to accept this project as final. This final change order is for final quantity adjustments. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve Final Change Order No. 1 for the 2013 Signal Rehabilitation Contract Project.

ITEM # 7 – PROFESSIONAL SERVICE AGREEMENTS

- a. RS-14-900; Emergency Pothole Repairs in Pike, Washington, Lawrence, and Wayne Townships
\$67,000.00 – Chicago Testing Laboratory, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute a Construction Inspection Services Agreement with Chicago Testing Laboratory for Project No. RS-14-900, Emergency Pothole Repairs in Pike, Washington, Lawrence, and Wayne Townships in the amount not to exceed \$67,000.00, and shall expire 45 calendar days after final acceptance. This project consists of inspection of emergency pothole patching, coordination with Engineering and Operations, and material validation. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 5-0 to approve the Emergency Pothole Repairs in Pike, Washington, Lawrence, and Wayne Townships Agreement.

- b. RS-14-902; Emergency Pothole Repairs in Decatur, Center, Perry, Franklin, and Warren Townships
\$43,000.00 – Chicago Testing Laboratory, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute a Construction Inspection Services Agreement with Chicago Testing Laboratory for Project No. RS-14-902, Emergency Pothole Repairs in Decatur, Center, Perry, Franklin, and Warren Townships in the amount not to exceed \$43,000.00, and shall expire 45 calendar days after final acceptance. This project provides for inspection of emergency pothole patching, coordination with Engineering and Operations, and material validation. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 5-0 to approve the Emergency Pothole Repairs in Decatur, Center, Perry, Franklin, and Warren Townships Agreement.

- c. BM-10-076; Grandview Drive over Crooked Creek
\$228,122.35 – HWC Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute an Agreement with HWC Engineering, Inc., for the design of the rehabilitation of the Grandview Drive Bridge over Crooked Creek for a not to exceed contract amount of \$228,122.35. This contract provides engineering services for the rehabilitation of the structure carrying Grandview Drive over Crooked Creek. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve the Grandview Drive over Crooked Creek Agreement.

- d. BM-10-077; Fox Hill Drive over Crooked Creek
\$197,520.50 – Hanson Professional Services, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute an Agreement with Hanson Professional Services, Inc., for the design of the rehabilitation of the Grandview Drive Bridge over Crooked Creek for a not to exceed amount of \$197,520.50, correcting the contract amount previously approved by the Board on June 11, 2014, which the actual figure should have been \$197,520.50. This contract provides engineering services for the rehabilitation of the structure carrying Fox Hill Drive over Crooked Creek. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve the Fox Hill Drive over Crooked Creek Agreement.

- e. ENG-14-014; On-Call Land Acquisition Services
\$800,000.00 – Beam Longest & Neff, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute an Agreement with Beam Longest & Neff, LLC to provide On-Call Land Acquisition Services in the not to exceed amount of \$800,000.00. The agreement will expire December 31, 2015. This contract provides on-call right of way services, design survey services, right of way engineering, land plats and legal descriptions, and land appraising and buying services, that provides the land necessary to construct our capital improvement projects. Upon a motion by Mr. Bloede, seconded by Ms. Sniadecki, the Board voted 5-0 to approve the On-Call Land Acquisition Services Agreement.

ITEM # 8 – PROFESSIONAL SERVICE AMENDMENT

ENG-12-003; On-Call Construction Inspection for Resurfacing and Various Rebuild Indy Projects,
Amendment No. 4

\$38,600.00 – USI Consultants

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 4 to the Professional Service Agreement dated February 22, 2012 with USI Consultants, for Project No. ENG-12-003, On-Call Construction Inspection for Resurfacing and Various Rebuild Indy Projects in the increased amount of \$38,600.00 for a total amount not to exceed \$943,234.50 and extend the final expiration date to December 31, 2015. This agreement provides additional construction inspection on Project RS-12-601A and the 2014 Brick Repair Project. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 4 for the On-Call Construction Inspection for Resurfacing and Various Rebuild Indy Projects Agreement.

ITEM # 9 – OTHER BUSINESS

A presentation was given on the Advanced Recycling Center by Jeremiah Shirk and Scott Holkeboer.

Mr. Bloede made a motion, seconded by Mr. Garrett, to hear public comments. The following people were allowed to express their opinions and concerns:

- Cassis Stockamp, President at Athenaeum Foundation
- Jessie Kharbanda, Director of Hoosier Environmental Council
- McKenzie Beverage, and
- Brian Schellati, Director of Business Development.

There being no further business the meeting of the Board of Public Works was adjourned at 2:44 p.m.



Robert Parrin, Chair

Kimberly Frye, Recording Secretary